

12-10-85 TUESDAY, DECEMBER 10, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Sister Sheila O'Friel, Daughters of Charity
Executive Director, Los Angeles Orphanage at Maryvale (3).

Pledge of Allegiance led by John Murphy, Member, Veterans of
Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

11:00 o'clock a.m.

12-10-85.1 88

Presentation by Barry Nidorf, Chief Probation Officer, on the status of the overcrowding problem in County juvenile halls. INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND CHIEF PROBATION OFFICER TO REVIEW AND REPORT BACK TO THE BOARD IN 30 DAYS ON POTENTIAL IMMEDIATE STEPS TO BE TAKEN, SUCH AS EXPANSION OF THE RESIDENTIAL DAY TREATMENT PROGRAMS AND PLACING A PRIORITY ON IDENTIFYING SUITABLE PLACEMENT BEDS; ALSO TO REPORT BACK WITH A LONG-RANGE PLAN WHICH SHOULD INCLUDE CHANGES IN LEGISLATION THAT WILL ALLOW THE COUNTY TO RECOVER ITS COSTS FOR CAMPS AND ALLOW THE COUNTY TO CONTRACT WITH "FOR PROFIT" CORPORATIONS AS WELL AS OPENING ADDITIONAL CAMP BEDS AND POSSIBLY A JUVENILE HALL; REQUEST COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO DETERMINE WHY THE INCREASE IN CAMP AND SUITABLE PLACEMENTS HAS OCCURRED WHILE THERE HAS BEEN A DECREASE IN CALIFORNIA YOUTH AUTHORITY ORDERS; REQUEST DIRECTOR OF STATE DEPARTMENT OF SOCIAL SERVICES TO APPEAR BEFORE THE BOARD TO ADDRESS WHAT THE STATE IS DOING TO REIMBURSE THE COUNTIES FOR "CAMP AND SUITABLE PLACEMENT" COSTS; ALSO INSTRUCT CHIEF PROBATION OFFICER TO DRAFT LEGISLATION TO HAVE THE STATE REIMBURSE THE COUNTY FOR THE NUMBER OF JUVENILES IN THE PROBATION CAMPS

11:50 o'clock a.m.

12-10-85.2 89

Presentation of scroll to the representatives of Camp Louis Routh, as arranged by Supervisor Antonovich.

12-10-85.3 89

Presentation of scroll to Ray Disinger in recognition of his services on the Disabilities Commission, as arranged by Supervisor Dana.

12-10-85.4 89

Presentation of scrolls to members of the Rent Adjustment Commission in recognition of their outstanding work, as arranged by Supervisor Dana.

12-10-85.5 89

Presentation of scroll to Charles Herman Williams, Professional Umpire of the National Baseball League, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1985

9:30 O'CLOCK A.M.

12-10-85.6 2-D 1-D.

Recommendation: Approve selection of Burkes Investment Group as the development entity for the development of commercial/industrial facilities located at 14842 E. Valley Blvd. and 154 S. Eighth Ave., La Puente (1).
APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-10-85.7 3-D 2-D.

Recommendation: Approve minutes of October, 1985 meetings of the Community Development Commission. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1985

9:30 O'CLOCK A.M.

12-10-85.8 2-H 1-H.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multi-Family Housing Revenue Bonds, 1985 Issue J, in amount not to exceed \$22,000,000, for the development of a 244-unit project known as Malibu Meadows II, Calabasas area (5). CONTINUE ONE WEEK (12-17-85)

12-10-85.9 3-H 2-H.

Recommendation: Approve minutes of September and October, 1985 meetings of the Housing Authority. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1985

9:30 O'CLOCK A.M.

12-10-85.10 3-I 1-I.

Recommendation: Adopt resolution authorizing allocation of \$31,000,000,

from 1985 Private Activity Bond Limit for 1985 Composite Issue Project and the issuance and composite sale of Industrial Development Bonds, in amount not to exceed \$31,000,000, for the acquisition and construction of certain property and facilities. ADOPT (Relates to Agenda No. 20)

12-10-85.11 2-I 2-I.

Recommendation: Approve minutes of October, 1985 meetings of the Industrial Development Authority. APPROVE

12-10-85.12 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

12-10-85.12.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

12-10-85.12.2 2

Supervisor Schabarum

Kenneth Bencomo and Yvonne T. Flores, Los Angeles
County Commission on Youth APPROVE

12-10-85.12.3 98

Supervisor Edelman

Basil B. Clyman, M.D., Los Angeles County Emergency
Medical Services Commission CONTINUE ONE WEEK (12-17-85)

12-10-85.12.4 2

Angelo L. Pappas, Los Angeles County Arboreta and
Botanic Gardens Board of Governors APPROVE

Supervisor Dana

Michael G. Gureckas+, Los Angeles County Commission
on Disabilities APPROVE

Supervisor Antonovich

Mrs. Phyllis Campbell+, Developmental Disabilities
Program Board (Area 10) APPROVE

Vito Cannella, Los Angeles County Institutional
Inspection Commission APPROVE

Chief Administrative Officer

Chief Harry S. Hansen+, Emergency Preparedness
Commission for the County and Cities of Los Angeles
APPROVE

12-10-85.12.5 3 2.

Recommendation as submitted by Supervisor Hahn: Instruct Chief
Administrative Officer to coordinate the appropriate actions necessary to
prevent the tragic consequences of worker and community exposure to
asbestos. APPROVE

12-10-85.12.6 98 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief
Administrative Officer and the Registrar-Recorder to work with all
departments whose employees have daily contact with the public, including
the Departments of Public Social Services, Health Services, Public
Library, Assessor, Community and Senior Citizens Services, Consumer
Affairs, County Clerk/Executive Officer and the Municipal Courts, to
develop and implement a voter registration program and report back on the
progress in 60 days. CONTINUE ONE WEEK (12-17-85)

12-10-85.12.7 4 4.

Recommendation: Approve minutes of October, 1985 meetings of the Board of Supervisors and Special Districts for which the Board is governing body.
APPROVE

12-10-85.13 ADMINISTRATIVE OFFICER 5 - 11 (Committee of Whole)

12-10-85.13.1 5 5.

Recommendation: Approve and instruct Chairman to sign an agreement with the City of Pasadena (5), at an estimated amount of \$312,000, to provide law enforcement services during the Tournament of Roses Parade and Bowl Game, for the period of December 30, 1985 through January 3, 1986; also authorize Sheriff to provide requested services. APPROVE

12-10-85.13.2 94 6.

Report and recommendations for the second half of the 1985-86 Session of the State Legislative Program. APPROVE

12-10-85.13.3 6 7.

Recommendation: Authorize tenth step placement for Dr. Thaworn Rathana-Nakintara, Mental Health Psychiatrist, Department of Mental Health. APPROVE

12-10-85.13.4 7 8.

Recommendation: Authorize fifth step placement for John Twilley, effective upon his appointment to Art Conservation Chemist, Museum of Art. APPROVE

12-10-85.13.5 8 9.

Recommendation: Adopt resolutions providing for the transfer of a total of \$119,059,000 from the County's 1985 Private Activity Bond Allocation to County Sanitation District No. 2, and to the Redevelopment Agencies of the Cities of Culver City and La Mirada. APPROVE

12-10-85.13.6 9 10.

Recommendation: Approve an ordinance amending the County Code, Titles 5 and 6 - Personnel and Salaries, relating to the implementation of various Memoranda of Understanding. APPROVE (Relates to Agenda No. 69)

12-10-85.13.7 10 11.

Recommendation: Approve attendance by employees at training courses.
APPROVE

12-10-85.14 ART MUSEUM 12 (3)

12-10-85.14.1 11 12.

Recommendation: Approve payment of supplemental salaries to John Twilley, Art Conservation Chemist and Victor Carlson, Senior Curator, Prints and Drawings, during 1985-86. APPROVE

12-10-85.15 BEACHES AND HARBORS 13 (4)

12-10-85.15.1 12 13.

Recommendation: Adopt resolution authorizing submission of grant application for funding assistance under the Roberti-Z'Berg Urban Open Space and Recreation Program, in amount of \$108,750, for parking lot refurbishment at Will Rogers State Beach (4). ADOPT

12-10-85.16 CHILDREN'S SERVICES 14 (3)

12-10-85.16.1 13 14.

Recommendation: Adopt resolution certifying approval to enter into a contract with State Department of Social Services to perform foster family home licensing services; also approve agreement, in amount not to exceed \$1,720,056, to provide for reimbursement for said services performed by the County, for the period of July 1, 1985 through June 30, 1986. ADOPT, APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.17 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 17 (4)

12-10-85.17.1 14 15.

Recommendation: Authorize Director to negotiate contracts with the Economic Development Corporation and the University of Southern California, in amounts not to exceed \$33,580 and \$7,500, respectively, for the implementation of a small business innovation research program, effective through December 31, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

12-10-85.17.2 15 16.

Recommendation: Approve amendment to agreement with State Office of

Economic Opportunity to extend the 1985 Community Services Block Grant agreements through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.17.3 16 17.

Recommendation: Approve amendments to 1985 Community Services American Indian Block Grant and agreements with delegate agencies to extend the contracts through June 30, 1986; also approve acceptance of a grant award from the State Office of Economic Opportunity, in amount of \$181,971; and approve renewal of contracts with 1985 Community Services American Indian Block Grant Program delegate agencies. APPROVE, INSTRUCT DIRECTOR SIGN

12-10-85.18 DATA PROCESSING 19 (5)

12-10-85.18.1 17 19.

Recommendation: Approve amendment to agreement with Datacom Systems Corporation, to increase the contract amount by \$750,000, for the additional processing of parking citations for the Los Angeles Municipal Court. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.19 ECONOMIC DEVELOPMENT CORPORATION 20 (1)

12-10-85.19.1 18 20.

Recommendation: Approve 1985 Composite Issue Industrial Development Bond Program projects; and adopt resolution approving the issuance of Industrial Development Revenue Bonds, in amount not to exceed \$31,000,000, for said projects. APPROVE AND ADOPT (Relates to Agenda No. 1-I)

12-10-85.20 FACILITIES MANAGEMENT 21 - 29 (1)

4-VOTE

12-10-85.20.1 19 21.

Recommendation: Approve lease agreement with Marcian A. Herman, at a monthly rental rate of \$985, for a fixed base operation at Whiteman Airport, Pacoima (5), for the period of November 1, 1985 through October 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

12-10-85.20.2 20 22.

Recommendation: Approve and request Law Enforcement Facilities Corporation to declare Charles F. Walsh, General Construction Co., in default and suspend contract for Monte Vista Sheriff's Training Academy, Microwave Tower and Building, Whittier (1), Specs. 4461, C.P. 69385; also instruct Director to take necessary action to complete said project. APPROVE

12-10-85.20.3 95 23.

Recommendation: Approve an ordinance amending the Cable Television System Franchise Ordinance to provide a change of ownership from Calabasas Communications Company to Calabasas Community Television Assoc., Inc., and for the modification of one community access channel and a cable system delivery. APPROVE (Relates to Agenda No. 72)

12-10-85.20.4 24.-25.

Recommendation: Adopt drawings and specifications for the following

projects; set January 7, 1986 for bid openings: ADOPT AND ADVERTISE

12-10-85.20.5 21 24.

Park Renovation at Jesse Owens Regional County Park, Los Angeles (2),
Specs. 4526, C.P. 69523

12-10-85.20.6 22 25.

Public Works Department Executive Office Remodel, installation of
suspended ceiling systems, Los Angeles (3), Specs. 4561

12-10-85.20.7 23 26.

Recommendation: Award contract to lowest qualified bidder, Clean Air
Systems, Inc., in amount of \$74,080, for duct cleaning at Sybil Brand
Institute. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.20.8 27.-29.

Recommendation: Accept completed work for the following: APPROVE

12-10-85.20.9 24 27.

Brackett Airfield, Aircraft Fuel Station, 1615 McKinley Ave., La Verne
(1), Specs. 4411, C.P. 69392; also instruct Director to issue a change
order to effect the 126-day extension of time

12-10-85.20.10 25 28.

La Verne Library (1), Specs. 4186; also instruct Director to prepare a

change order to effect the 5-day extension of time and to assess the contractor liquidated damages, in amount of \$14,400

12-10-85.20.11 26 29.

Registrar-Recorder Distributed Data Center, Computer Room Facility, 5557 Ferguson Dr., Commerce (3), Specs. 4466, C.P. 69323; also instruct Director to issue a change order to effect the 247-day extension of time

12-10-85.21 FORESTER AND FIRE WARDEN 30 (2)

12-10-85.21.1 27 30.

Recommendation: Approve request from the City of Commerce for inclusion and annexation to the Consolidated Fire Protection District; also approve annexation agreement with City of Commerce, at no cost to County, for fire protection and paramedic services; and adopt joint resolution approving and accepting exchange of property tax revenues resulting from said annexation and inclusion. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$2,164,311

12-10-85.22 HEALTH SERVICES 31 (5)

12-10-85.22.1 28 31.

Recommendation: Approve renewal agreement with State Department of Rehabilitation, at an estimated total amount of \$1,113,145, with a County match of \$22,263, for provision of vocational rehabilitation services for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.23 MENTAL HEALTH 32 - 34 (3)

12-10-85.23.1 29 32.

Recommendation: Approve renewal agreement with Hillview Mental Health Center, Inc., in amount of \$478,488, with a County match of \$47,849, for provision of mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.23.2 30 33.

Recommendation: Approve renewal agreements with El Centro Human Services Corp. and St. John's Hospital and Health Center, in total amount of \$6,097,739, with a County match of \$156,989, for provision of mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.23.3 31 34.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$1,182,259, with a County match of \$98,237, for provision of mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.24 PUBLIC WORKS 35 - 63 (5)

4-VOTE

12-10-85.24.1 32 35.

Recommendation: Request jurisdiction for Lomita Blvd., from Crenshaw Blvd. to Lucille Ave., City of Lomita (4). ADOPT

3-VOTE

12-10-85.24.2 33 36.

Recommendation: Approve agreement with State Department of Transportation to complete interchange construction, construction of additional ramps and to make necessary changes in County roads on the Golden State Freeway, Route 5, Rye Canyon Road interchange (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.24.3 34 37.

Recommendation: Approve cooperative agreement with City of La Canada Flintridge, in amount of \$227,000, with County cost of \$75,000, to upgrade traffic signals on Foothill Blvd. at Ocean View Blvd., et al., La Canada Flintridge (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.24.4 35 38.

Recommendation: Approve agreement with Dr. Lawrence R. Newton, in amount of \$20,000, for provision of slope stabilization for Bailey Debris Basin, Sierra Madre area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.24.5 36 39.

Recommendation: Approve purchase documents with General Telephone Co., in total amount of \$31,780, for emergency telephones for specified freeways; also approve agreement, in amount of \$175,000 annually, for line service to said emergency phones (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.24.6 37 40.

Recommendation: Approve lease and authorize payment to A. F. Gilmore Co., in amount of \$109,000, for acquisition of temporary construction area easements and leases for various parcels, Storm Drain Bond Project Nos. 9408 and 5234, West Hollywood (3); also find that said acquisitions are in the public interest and necessity. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.24.7 38 41.

Recommendation: Adopt resolution authorizing Director to initiate proceedings and to negotiate with various parties for proposed grade separation on Atlantic Blvd. at the Union Pacific Railroad Company tracks near the Santa Ana Fwy., City of Commerce (3). ADOPT, INSTRUCT CHAIRMAN SIGN

12-10-85.24.8 39 42.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1670, Gulf Ave. between 221st St. and Jay St., Project No. 161-105, City of Carson (2). APPROVE

12-10-85.24.9 40 43.

Recommendation: Adopt and advertise resolution authorizing the issuance and sale of bonds, for C.I. 2625-M, acquisition of rights of way and construction of sanitary sewers in Coberta Ave., La Puente (1); set January 10, 1986 for receipt of construction bids and January 14, 1986 at 8:30 o'clock a.m. for sale of bonds. APPROVE

12-10-85.24.10 41 44.

Recommendation: Set January 9, 1986 at 9:30 o'clock a.m. for hearing on Notice to Construct for Chapter 27 Project No. 57405, improvement of Avenue M-4, from Shain Lane to 55th Street West, vicinity of Quartz Hill (5). APPROVE

12-10-85.24.11 45.-48.

Recommendation: Adopt plans and specifications for the following projects; set January 7, 1986 for bid openings: APPROVE AND ADVERTISE

12-10-85.24.12 42 45.

CC 2452N (URBAN-HES), modification of traffic signals with highway safety lighting on Carson St., Cities of Hawaiian Gardens, Lakewood and Cypress (4)

12-10-85.24.13 43 46.

CC 3389N, trimming of parkway trees, vicinity of West Covina (1)

12-10-85.24.14 44 47.

CC 3393N, resurfacing of pavement on Avenue M, from 7,000 ft. west of 170th Street East to 170th Street East, vicinity of Palmdale (5)

12-10-85.24.15 45 48.

CC 3438N, resurfacing of pavement and repair of curb and sidewalk on Southridge Ave., from Mount Vernon Dr. to Parkglen Ave., vicinity of Windsor Hills (2)

12-10-85.24.16 49.-56.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

12-10-85.24.17 46 49.

CC 3171N, construction of a parking lot, including installation of lighting on Martin Luther King, Jr./Drew Medical Center Parking Lot, vicinity of Willowbrook (2), to low bidder Vernon Paving Co., in amount of \$103,702.70

12-10-85.24.18 47 50.

CC 3316N, slurry sealing of pavement on Arcdale Ave., et al., vicinity of Rowland Heights (1), to low bidder Roy Allan Slurry Seal, Inc., in amount of \$71,402.31

12-10-85.24.19 48 51.

CC 3323N, resurfacing of pavement on Fountain Diamond Bar (1), to low bidder Vernon Paving Co., in amount of \$50,238

12-10-85.24.20 49 52.

CC 3366N, trimming and removal of parkway trees, vicinity of Bouquet Canyon (5), to low bidder Davey Tree Surgery Company, in amount of \$50,325.80

12-10-85.24.21 50 53.

CC 3396N, trimming and topping of parkway trees, vicinity of Palmdale (5), to low bidder Tip Top Tree Service, Inc., in amount of \$58,764

12-10-85.24.22 51 54.

CC 3397N, widening of pavement to join existing curb and gutter on 10th Street West, from 225 ft. south of Avenue M to 590 ft. southerly, vicinity of Palmdale (5), to low bidder Asphalt Construction Co. Inc., in

amount of \$28,540

12-10-85.24.23 52 55.

CC 3409N, resurfacing of pavement on Grayfox St., et al., vicinity of Malibu (4), to low bidder Industrial Asphalt, in amount of \$109,438.80

12-10-85.24.24 53 56.

CC 3414N, planting of parkway trees, Southwest unincorporated areas (2, 3 and 4), to low bidder DeArmond Const., in amount of \$108,459

12-10-85.24.25 57.-60.

Recommendation: Accept completed contract work for the following:
APPROVE

12-10-85.24.26 54 57.

Excavation and disposal of debris from Sullivan Canyon Debris Basin and Rivas Canyon Debris Basin Upper and Lower Debris Structures, Los Angeles-Brentwood and Pacific Palisades areas (4)

12-10-85.24.27 55 58.

Invert repair of 1952 Storm Drain Bond Issue Project No. 216, Ruby Canyon Drain, Monrovia area (1)

12-10-85.24.28 56 59.

1985 Cleanout of Catch Basins located at various locations within the

District's East Maintenance area, Unit 2, Cities of Azusa, Baldwin Park, Claremont, Covina, Glendora, Industry, Irwindale, La Puente, La Verne, Pomona, San Dimas, Walnut and West Covina (1)

12-10-85.24.29 57 60.

1985 Cleanout of Catch Basins located at various locations within the District's West Maintenance area, Unit 2, Cities of Burbank, Glendale, La Canada Flintridge, Los Angeles and Pasadena (3 and 5)

12-10-85.24.30 58 61.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

12-10-85.24.31 59 62.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2868N, 3017N, 3037N, 3056N, 3067N, 3079N, 3086N AND 3146N

12-10-85.24.32 93 63.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 33064, 38309 AND 43599

12-10-85.25 PURCHASING AND STORES 64 (5)

12-10-85.25.1 60 64.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

12-10-85.26 SHERIFF 65 (5)

12-10-85.26.1 61 65.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,746.55. APPROVE

12-10-85.27 SUPERINTENDENT OF SCHOOLS 66 (4)

12-10-85.27.1 62 66.

Recommendation: Approve transfer of territory from Simi Valley Unified School District to Las Virgenes Unified School District (5), and order boundaries of Districts altered. APPROVE

12-10-85.28 TREASURER AND TAX COLLECTOR 67 (3)

12-10-85.28.1 63 67.

Recommendation: Adopt resolution providing for the issuance of 1985 Tax and Revenue Anticipation Notes on behalf of the Claremont Unified School District (1), in amount not to exceed \$2,000,000. ADOPT

12-10-85.29 MISCELLANEOUS COMMUNICATIONS 68 - 69

12-10-85.29.1 64 68.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Palmdale Annexation 1985-15. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-10-85.29.2 65 69.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of various County Sanitation District annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-10-85.30 SEPARATE MATTERS

12-10-85.30.1 66 70.

Ordinance for introduction amending the County Code, Title 32 - Fire Code, relating to the adoption of the 1985 Edition of the Uniform Fire Code. INTRODUCE, WAIVE READING AND SET JANUARY 9, 1986 AT 9:30 O'CLOCK A.M. FOR HEARING

12-10-85.30.2 71.-73.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

12-10-85.30.3 67 71.

Granting a pipeline franchise to Valencia Heights Water Co. (Supervisor Schabarum abstained from voting on this item)

12-10-85.30.4 68 72.

Amending the Cable Television System Franchise Ordinance to provide a change of ownership from Calabasas Communications Company to Calabasas Community Television Assoc., Inc., and the modification of one community access channel and a cable system delivery (Relates to Agenda No. 23)

12-10-85.30.5 69 73.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries, relating to the implementation of various Memoranda of Understanding (Relates to Agenda No. 10)

12-10-85.30.6 74.-78.

Ordinances for adoption: ADOPT

12-10-85.30.7 70 74.

Amending the County Code, Title 22 - Planning and Zoning, relating to enforcement procedures and infractions ORDINANCE NO. 85-0191

12-10-85.30.8 71 75.

Amending the County Code, Title 6 - Salaries, relating to classes of

positions ORDINANCE NO. 85-0192

12-10-85.30.9 72 76.

Amending the Personnel Staffing Ordinance, relating to classes of
positions ORDINANCE NO. 85-0193P

12-10-85.30.10 73 77.

Amending the County Code, Title 21 - Subdivisions, relating to authorizing
the delegation of certain hearings to a departmental hearing officer
ORDINANCE NO. 85-0194 (Supervisor Hahn voted no on this item)

12-10-85.30.11 74 78.

Amending the County Code, Title 22 - Planning and Zoning, relating to
authorizing the delegation of certain hearings to a departmental hearing
officer ORDINANCE NO. 85-0195 (Supervisor Hahn voted no on this item)

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

12-10-85.30.12 75 79-A.

Decision on proposed change of zone for a 3.98 acre parcel, located west
of the Long Beach Fwy. and north of Michigan Ave., Eastside Unit No. 4
Zoned District, from C-3-DP and R-2 to CPD and R-4-22U and an amendment to
the East Los Angeles Community Plan from Medium Density Residential to
High Density Residential, Zone Case No. 83-054-(3), petitioned by the
Daughters of St. Joseph of California. APPROVE CHANGE OF ZONE AS MODIFIED
TO DELETE LOTS 3 THROUGH 6 FROM TRACT NO. 2364; ADOPT RESOLUTION APPROVING
PLAN AMENDMENT; AND INSTRUCT COUNTY COUNSEL TO PREPARE AN ORDINANCE
AMENDMENT

12-10-85.30.13 76 79-B.

Recommendation as submitted by Supervisor Antonovich: Adopt an ordinance amending the Zoning Ordinance, effecting change of zone for Malibu Zoned District No. 110, Case No. 80-071-(5), petitioned by Sunnyglen Corporation ADOPT ORDINANCE NO. 85-0196Z

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-10-85.30.14 77

Antonovich

Went on record in opposition to the State Supreme Court's suspension of the proof of insurance law.

12-10-85.30.15 78

Dana

Instructed County Counsel and the Automobile Insurance Task Force to review the problem of certain individuals not being able to obtain automobile insurance; also to report on what impact illegal aliens have on the automobile insurance problem.

12-10-85.30.16 79

Antonovich

Instructed the Chief Administrative Officer to identify funding for ten additional judges for the Los Angeles Municipal Court and to report back to the Board within three weeks on other statutory requirements necessary to implement positions.

12-10-85.30.17 80

Antonovich

Instructed the Chief Probation Officer and the Chief Administrative Officer to review, develop and make a recommendation in 30 days on the feasibility of a Non-Sentenced Offenders Pre-Trial Release Intensive Surveillance Program.

12-10-85.30.18 81

Schabarum

Instructed the Chief Administrative Officer to designate a voluntary coordinator to work with the March of Dimes and persons in the various departments who wish to participate, by acting as Team Captains for their departments, in WalkAmerica '86, with the understanding that the organizational efforts will be conducted during non-working hours; also ordered that employees be made aware of this event through publication in the Digest.

12-10-85.30.19 82

Hahn

Instructed County Counsel to prepare an amendment to the existing State statute which would require the Attorney General to represent the Judges of the Southeast Judicial District, if County Counsel cannot; and which would require that if the Attorney General cannot provide such representation, the State will be required to provide for private counsel.

12-10-85.30.20 83

Edelman

Instructed Directors of Health Services and Mental Health to survey and report within 30 days on what hospitals in Los Angeles County have psychiatric wards that admit Medi-Cal patients and which do not; and to make recommendations as to what steps can be taken to increase the number of psychiatric beds in the County system.

12-10-85.30.21 84

Edelman

Ordered placed on the agenda for December 17, 1985, Supervisor Edelman's motion to adopt an ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, relating to permitting the Board to appoint a medical professional as a public member to the Los Angeles County Emergency Medical Services Commission; also instructed the Health Officer to report to the Board on said matter.

12-10-85.30.22 85

Edelman

Instructed the Chief Administrative Officer, in concert with the Presiding Judge of the Juvenile Court, County Counsel, Chief Probation Officer, Chief Medical Examiner-Coroner and other County Justice departments, to review the report prepared by the Los Angeles Police Department on the Juvenile Reality Program and to submit a plan in four weeks for the continuation of said program on a Countywide basis.

12-10-85.30.23 86

Edelman

Authorized payment in amount not to exceed \$200.00 to cover transportation expenses for the Van Nuys High School Band which will be playing the musical selections at the dedication ceremonies for the Hollywood Studio Museum.

12-10-85.30.24 87

Edelman

Instructed the Chief Administrative Officer to study the Gramm-Rudman Act and to provide the Board with an initial report by December 12, 1985, on how it may affect Los Angeles County.

12-10-85.30.25 90

Dana

Instructed County Counsel, in conjunction with the Director of Children's Services, the Superintendent of Schools, and the Los Angeles Unified School District, to report on the administrative guidelines, or laws, currently in effect governing work permits and make recommendations as to how waivers could be granted for certain youth meeting strict criteria.

12-10-85.30.26 91

Dana

Instructed the Executive Officer-Clerk of the Board to send a five signature letter to the Director of the Office of Criminal Justice Planning indicating the Board's support of the Sheriff's need for the 500-D Hughes Helicopter.

12-10-85.30.27 92

Dana

Waived fees, excluding the cost of liability insurance, for the trial advocacy competition to be held at the Santa Monica Superior Courthouse on January 11, 1986, sponsored by Pepperdine University, in conjunction with the Odell McConnell Law School; also instructed the Director of Facilities

Management, in conjunction with the Santa Monica Superior Court, to assist in the necessary arrangements for said trial.

12-10-85.30.28 96

Antonovich

Went on record deploring the California Supreme Court's decision overturning the death penalty in the case of Albert Brown and its continuing refusal to implement the death penalty.

12-10-85.30.29 97

Hahn

Instructed the Executive Officer-Clerk of the Board to send a letter of appreciation to all those who assisted in battling the Arco Refinery Explosion/Fire.

12-10-85.30.30 99

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Valjean Anderson

Supervisor Schabarum

John Robert Baker

Supervisor Schabarum

Milton Dyke

Supervisor Schabarum

Theodore V. Hernandez

Supervisor Schabarum

Gertrude Price

Supervisor Schabarum

Ethel Walters

Supervisor Hahn

Mrs. Alzada Clark

Supervisor Hahn

Louis F. Ramirez

Supervisor Hahn
and Edelman

Jack H. Skirball

Supervisor Edelman

Y. "Ronnie" Nagasaki

Supervisor Dana

Charles Clarence Dahl

Supervisor Dana

Richard Hutchings

Supervisor Antonovich

Roma Mintun Burden

Supervisor Antonovich

Zola Palmer

Supervisor Antonovich

Logan Patrick Smith

Meeting adjourned (Following Board Order No. 99).

Next meeting of the Board: Thursday morning, December 12, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 10, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment

and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk